

Message Text

UNCLASSIFIED POSS DUPE

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ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07

FRB-01 INR-07 NSAE-00 TRSE-00 OPIC-06 SP-02 CIEP-02

LAB-04 SIL-01 OMB-01 /051 W
----- 021191

R 151602Z APR 75

FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 8374

UNCLAS CARACAS 3980

E.O. 11652: N/A

TAGS: BPRO, VE

SUBJECT: EXIMBANK BANK GUARANTEE

REF: STATE 081593

1. EMBASSY HAS BEEN INFORMED FROM SOURCES OTHER THAN AVIEX JET C.A. AND HIDECA, THAT HIDECA OWNERS, MAINLY RAFAEL TUDELA, TOGETHER WITH ANOTHER GROUP CONSISTING OF BANKS, FINANCE AND CONSTRUCTION COMPANIES, IS FORMING AVIEX JET C.A. AS A JOINT SUBSIDIARY TO HANDLE THE AIRCRAFT AND AVIATION NEEDS OF BOTH GROUPS. THE MAJOR MEMBER OF THE SECOND GROUP IS REPORTED TO BE J.J. GONZALEZ GORRONDONA WHO ALSO BOUGHT A GRUMMAN GULFSTREAM II.

2. HIDECA IS A HOLDING COMPANY WHICH RECENTLY BOUGHT THE FORMERLY U.S. OWNED TALON OIL COMPANY AND WHICH IN ADDITION HAS CONSIDERABLE OTHER INTERESTS IN THE PERTOLEUM SECTOR.

3. NO INFORMATION IS AVAILABLE ON JESUS GARCIA L. EXCEPT THAT HE IS A CPA AND MEMBER OF THE VENEZUELAN COLLEGE OF ACCOUNTANTS.

4. IT HAS FURTHER BEEN REPORTED THAT AVIEX JET C.A. IS SEARCHING ALSO FOR REPRESENTATIONS IN THE FIELD OF BUSINESS JETS AND THAT NEGOTIATIONS HAVE TAKEN PLACE FOR THAT FIRM TO HANDLE THE FANJET FALCON FOR VENEZUELA.

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Message Attributes

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Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Margaret P. Grafeld
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